

**CAPITAL RESOURCE CORPORATION
MEETING MINUTES
DECEMBER 17, 2014 AT 5:30 PM
112 STATE STREET
ROOM 740
ALBANY, NEW YORK 12207**

Attending: Hon. Gary Domalewicz, Michael Paparian, Hon. Gene Messercola, Teresa M. Ries, Esq., Hon. William Clay

Excused: Maclain Berhaupt

Also Present: Paul L. Weafer, Esq., CEO; William F. Murphy, Jr., CFO; Allen F. Maikels, CPA, Agency Accountant; Walter J. Forman, Esq., Agency Counsel; A. Joseph Scott, III, Esq., Bond Counsel; Leslie Butcher, Executive Assistant

Chairman Gary Domalewicz called the meeting of the CRC to order at 6:00 PM

Approval of Minutes of the Meeting of November 19, 2014

Chair Gary Domalewicz asked for a motion to approve the minutes.

Motion by Theresa Ries and seconded by William Clay. Vote: 5-0 All Aye

Update Regarding CRC Projects

General discussion on the Berne Project and ZEN Building Project.

Financial Reports

Allen Maikels discussed the financial report.

Motion to Approve the Financial Reports by Michael Paparian and seconded by Teresa Ries.
Vote: 5-0 All Aye

New /Other Matters

None

Motion to Adjourn

There being no further business, Chair Gary Domalewicz asked for a motion to adjourned the meeting at 6:12 PM.

Motion by William Clay and seconded by Michael Paparian. Vote: 5-0 All Aye.